

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

HUGH BRIAN HANEY

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) HUGH BRIAN HANEY
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- 18 USC 1956 (Money Laundering)
18 USC 1957 (Concealment Money Laundering)

Date: 7/17/19

City and state: New York, NY

Kevin Nathaniel Fox
Issuing officer's signature

Hon. Kevin Nathaniel Fox, USMJ
Printed name and title

Return

This warrant was received on (date) 7-17-2019, and the person was arrested on (date) 7-18-2019
at (city and state) Columbus, OH

Date: 7-18-2019

Chadwick M. Van Sickle
Arresting officer's signature

Chadwick M. Van Sickle Special Agent
Printed name and title